



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Registrar-Recorder/County Clerk
County Librarian

At its meeting held December 2, 2003, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to consider resolutions submitted by cities served by the County Library but not currently participating in the Library's special tax to be included in the special tax program by placing the special tax measure on the cities' March 2, 2004 Primary Election ballot.

Margaret Donnellan Todd, County Librarian, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

Supervisor Burke made a motion, seconded by Supervisor Knabe, that the Board adopt the resolutions of the Cities of Carson, Compton and Lawndale contingent upon the approval of the cities adopting a resolution within 10 days requesting the Board to provide for a special tax election to be held within those cities.

Supervisor Molina made a suggestion that Supervisor Burke's motion be amended to include the Cities of Huntington Park, Bell Gardens and Walnut. Supervisor Burke accepted Supervisor Molina's amendment.

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In addition, Supervisor Molina requested the County Librarian to take the following actions:

1. Send a letter to all cities that have not taken action on the Library's Special Tax Measure informing each city that they have an additional opportunity to place the special tax measure on the March 2, 2004 Primary Election Ballot, if the city adopts a resolution within 10 days requesting the Board to submit the question to the voters in the city and provide for the consolidation of the election with March 2, 2004 Primary Election ballot; and
2. Post a notice at all libraries in those cities that have not taken any action on the special tax measure providing patrons with a funding update and the efforts of the County to create a partnership with the city for provision of library services.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board closed the hearing and took the following actions:

1. Adopted the attached resolutions for the Cities of Avalon, Bell, Bradbury, Gardena, La Puente, Montebello, San Fernando and South Gate, providing for and giving notice of a special tax measure to be placed on the March 2, 2004 Primary Election ballot of each aforementioned city;
2. Adopted the resolutions of the Cities of Bell Gardens, Carson, Compton, Huntington Park, Lawndale and Walnut contingent upon the approval of the cities adopting a resolution within 10 days requesting the Board to provide for a special tax election to be held within those cities;
3. Instructed the County Librarian to take the following actions:
 - a. Send a letter to all cities that have not taken action on the Library's Special Tax Measure informing each city that they have an additional opportunity to place the special tax measure on the March 2, 2004 Primary Election Ballot, if the city adopts a resolution within 10 days requesting the Board to submit the question to the voters in the city and provide for the consolidation of the election with March 2, 2004 Primary Election ballot; and

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- b. Post a notice at all libraries in those cities that have not taken any action on the special tax measure providing patrons with a funding update and the efforts of the County to create a partnership with the city for provision of library services; and
- 4. Instructed the Registrar-Recorder/County Clerk to take any and all steps necessary to submit the question of the special tax to the qualified voters within the requesting city at the March 2, 2004 election.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel
- Treasurer and Tax Collector